

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1178109-0

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262) (P)

DATE: 2-13-73

FROM : SA

b6
b7C

SUBJECT: LA COSA NOSTRA
AR

Attached for the file is a copy of notes taken during telephonic communication with SA RALPH HILL of Miami on 1-19-73 which is self-explanatory.

② - Milwaukee

(2)

[Handwritten signature/initials inside a large oval]

b6
b7C

92-262-1933

SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
FEB 18 1973	
FBI-MILWAUKEE	



1-19-73 (9:20 AM)

Per SA Ralph Hill, Miami --

FRANK BALISTRIERI presently registered Americana Hotel, Lanai 243 at Miami. Registration under name HENRY NECHY, Revere Aluminum Co., Franklin Park, Ill. There is National Remodelers Assn. Convention in Miami. Rented car at airport, checked in at hotel, went back to airport and met two white males, who he brought back to hotel and there are now four in the suite.

Significant factors:

1) Last weekend there was large gathering in Miami of people including [redacted] JOSEPH ROMANO, SANTO TRAFFICANA (ph), JOHN SIMONE and [redacted] (underbosses of Philadelphia group) and others. They were in Miami for purpose of [redacted]

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[redacted] On heels comes BALISTRIERI. Day before yesterday [redacted] from Chicago arrived in town. [redacted] of BALISTRIERI.

2) Also, coincidentally, Executive Board of International Board of Teamsters meeting this week at Diplomat Hotel in Hollywood, Fla.

BALISTRIERI may be down for purpose of nailing together Teamsters. Connected by virtue of uncle, now deceased.

Surveillance planned and also they plan to serve with subpoena returnable Southern District Florida for failure to register as ex-con. If in area 48 hours, subject to arrest by local authorities for failure to register as ex-felon.

- SALVON A -
ARREST FOR FAILURE TO
REGISTER.

271-2902
~~271-2902~~

271-0290

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1934 transferred to
92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

SAC, SAN DIEGO (92-229)

February 28, 1973

SAC, MILWAUKEE (92-262) (P)

LA COSA NOSTRA
AR

Re San Diego letter to Milwaukee dated 1/17/73.

On February 14, 1973 [] advised that FRANK BALISTRIERI, Milwaukee La Cosa Nostra (LCN) boss, had attended the funeral of his uncle, FRANCISCO BALISTRIERI during December, 1972. Informant advised that FRANK BALISTRIERI arrived at the wake subsequent to the closing of the coffin; however, reportedly did attend the funeral.

b7D

LEAD

SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will attempt to verify attendance of BALISTRIERI at his uncle's funeral.

2 - SAN DIEGO (92-229) (RM)

3 - MILWAUKEE

(2 - 92-262)

(1 - 94-316)

(5)



b6
b7C

92-262-1936

SEARCHED INDEXED
SERIALIZED FILE

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-6054) DATE: 3/9/73

FROM : SAC, SAN DIEGO (92-229)(P)

SUBJECT: LA COSA NOSTRA (LCN)
AR-CONSPIRACY
OO: NEW YORK

Re San Diego letter to Bureau dated 1/4/73.

The following information was received from [redacted] regarding La Cosa Nostra (LCN) members and hoodlum associates:

b7D

- 3 - Bureau (RM)
(2-92-6054)
- [redacted]
- 2 - Chicago (RM)
- 2 - Cleveland (RM)
- 2 - Denver (RM)
- 1 - Detroit (INFO)(RM)
- 1 - Kansas City (INFO)(RM)
- 2 - Las Vegas (RM)
- 2 - Los Angeles (RM)
- 2 - Miami (RM)
- 1 - Newark (INFO)(RM)
- 2 - New Orleans (RM)
- 3 - New York (RM)
(2-92-2300)
- [redacted]
- 2 - Philadelphia (RM)
- 2 - Phoenix (RM)
- 1 - Sacramento (INFO)(RM)
- 2 - St. Louis (RM)
- 2 - San Francisco (RM)
- 2 - Tampa (RM)
- 3 - San Diego
(2-92-229)
- [redacted]

(2) - Milwaukee (RM)

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(39)

92-262-1938
~~92-1497~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1973	
FBI - MILWAUKEE	



2. ALFRED GERARDO SICA, ET AL

[redacted] advised that FRED SICA was in San Diego on the New Years weekend and stayed at the Bahia Hotel. He hosted a New Years Eve party at the Bahia. Among those present were [redacted] and [redacted] of Los Angeles; FRANK BOMPENSIERO, an LCN hoodlum from San Diego, and others were [redacted] brother and mother from Chicago and old friends of SICA from the Los Angeles area not identified. [redacted] and his wife did not attend as they were vacationing in Acapulco, Mexico.

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A check of the Bahia Hotel records reflects five rooms were rented for New Years Eve in [redacted] name. The rental of the rooms and the New Years Eve celebration came to \$1,100, which was paid by [redacted]

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San Diego records reflected [redacted] is a Los Angeles area hoodlum and an old-time friend of the SICA brothers who has been involved in illegal gambling and narcotics activities in the past. [redacted]

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[redacted] advised that [redacted] All State Construction Company in San Diego, located at 4250 Pacific Highway, phone 225-9436. [redacted] and his wife continue to reside at the Bahia Hotel while [redacted] is reported to have purchased a \$50-60,000 home at [redacted]

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Informant believed that [redacted] might be handling a select group of big sports gamblers in the San Diego area for FRED SICA. He noted that [redacted] recently went to work for All State Construction as a salesman. [redacted] for years, ran a night club here owned by [redacted]

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SD 92-229

[] is a wealthy restaurant and night club owner here and [] IRVIN J. KAHN, multi-millionaire land developer in San Diego who is the "front man" for huge Chicago-based Teamster Pension Funds investments here.

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[] is a heavy gambler. Informant believes it is quite possible [] is "bankrolling" [] gambling operation in the area, utilizing the SICA book-making operation in Los Angeles.

On February 26, 1973, informant advised []

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On March 3, 1973, informant met []

Informant advised that []

b7D

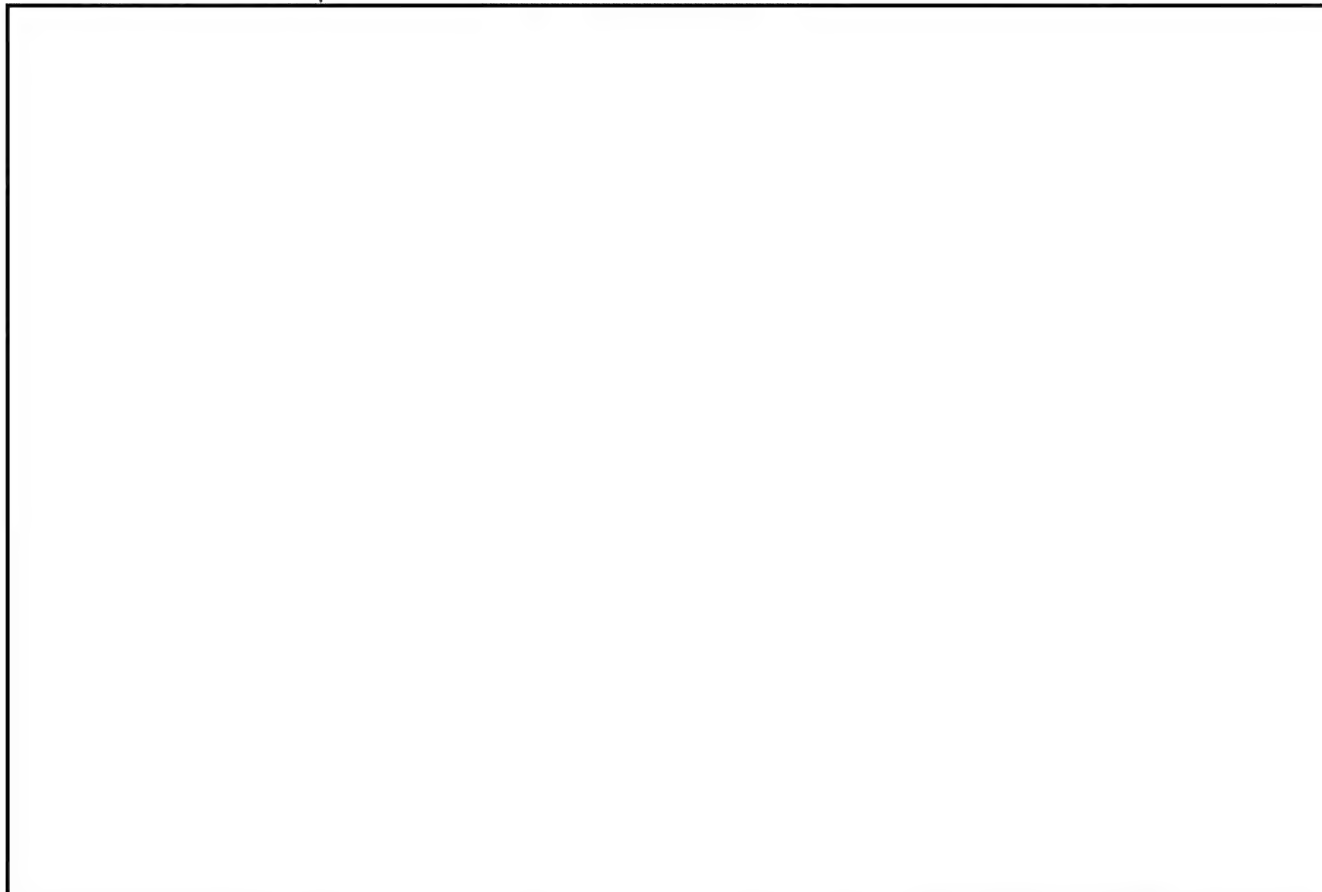
3. JOHN ROSELLI

Informant advised that []

b7D

SD 92-229

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The following information was received from the State Attorney General's Office, San Diego, concerning SPILOTRO:

SPILOTRO was in the Los Angeles area on November 29, 1972, with Las Vegas hoodlums FRANK "LEFTY" ROSENTHAL and [redacted] b6 b7C
[redacted] They beat up a female homosexual named [redacted]
[redacted] who was living with [redacted]
[redacted]

Los Angeles Police Department (LAPD) Intelligence later received a report on January 9, 1973, that SPILOTRO was in the Los Angeles area staying with [redacted] b6 b7C
at [redacted] and that [redacted]

SD 92-229

SPILOTRO was in the area looking for a home to purchase and planned to move into the Los Angeles area. Efforts by LAPD to locate [redacted] at that address, however, proved negative, and a more recent address on him is [redacted]

[redacted] has an address [redacted]

SPILOTRO reported on January 3, 1973, to the Chicago Court that he was staying at the Holiday Inn in Westwood, Los Angeles. LAPD was attempting to locate two executioners who work for SPILOTRO identified as FRANK SCHWEIHS and CHARLES NICOLETTI, who reportedly have a contract to murder [redacted]

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LAPD also has a report that during late December, 1972, Chicago LCN mobsters LOU ROSANOVA and JIMMY "The Bomber" CATUARA, flew into Los Angeles for a meeting with SPILOTRO and [redacted] nature of the meeting unknown.

LAPD Intelligence reports that while SPILOTRO was at the Holiday Inn, 10740 Wilshire Boulevard, Los Angeles, from November 29, 1972, to December 12, 1972, he made the following phone calls:

Phone Number Called

[redacted]

(213) 985-4321

[redacted]

Subscriber

[redacted]

Universal Studios

[redacted]

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SD 92-229

The following information was received from State Attorney General's Office and San Diego County District Attorney's Intelligence Unit:

On February 7, 1973, Chicago LCN hoodlum LOU ROSANOVA flew from Savannah, Georgia, where he operates the Savannah Inn and Country Club, to Miami. In Miami, he met with LCN hoodlum JIMMY "The Bomber" CATUARA. ROSANOVA left Miami on February 8, 1973, via National Airlines Flight 51, accompanied by [redacted] aka [redacted]. In Los Angeles, they were picked up by JOSEPH PAT BRUNO, President of Aluminum Ferride Corporation of America, and transported (in a black Cadillac limousine, California License 363 FBJ, registered to Equity Car Leasing, Los Angeles) to Palm Springs, California, where they checked into the Ambassador Hotel. At the Ambassador Hotel, they were joined by ALLEN DORFMAN, [redacted]

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b7C

[redacted] believed to be a front for Chicago hoodlum investments) and JOHN LLOYD PITZER, 925 Malcolm, West Los Angeles, California. All of these people were in the Palm Springs area for the BOB HOPE Golf Tournament.

According to [redacted] State Attorney General's Office, San Diego, several of these hoodlums were under observation on the night of February 9, 1973, at Palm Springs and, at the Howard Manor Hotel, FRANK FITZSIMMONS, the Teamsters President, and [redacted] were seen meeting with ROSANOVA, [redacted] DORFMAN, [redacted] and [redacted]

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According to Police Intelligence, they attempted to surveil ROSANOVA, who led them to the Eldorado Country Club, an exclusive place on the outskirts of Palm Springs. Police informants report that Chicago LCN Boss TONY ACCARDO was staying there with recently-released Chicago LCN hoodlum MARSHALL CAIFANO, aka Johnny Marshall. One Police Intelligence report claimed that former Chicago LCN Underboss JACK CERONE was also due for prison release and was expected in the Palm Springs area in the near future (unverified.)

SD 92-229

Another Police Intelligence report claims that during the weekend of February 9-11, 1973, RALPH STOLKIN was buried in Palm Springs and his funeral was attended by SIDNEY KORSHAK, [REDACTED] TONY ACCARDO, and Los Angeles attorney GREG BAUTZER. (To date, however, the Police have been unable to definitely establish ACCARDO's presence in Palm Springs.)

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VIII. MILWAUKEE DIVISION

Former Milwaukee LCN Family member, FRANCISCO "Big Frank" BALISTRERI, died in Chula Vista, California, of natural causes on December 24, 1972. Informant advised that among those who attended the Rosary were San Diego LCN hoodlums, JOE LI MANDRI, Capo JOE ADAMO, and FRANK BOMPENSIERO. Informant advised that the deceased's nephew, Milwaukee LCN Boss FRANK PETER BALESTRERI, flew in for the funeral, but immediately left en route to Miami. Informant was not able to contact him as he did not attend the funeral.

IX. DETROIT DIVISION

Informant advised that Detroit LCN Underboss [REDACTED] was in San Diego with [REDACTED] to attend the wedding of [REDACTED] who married [REDACTED] in La Jolla, California, on March 3, 1973. [REDACTED] was expected to remain in the San Diego area for a couple of weeks staying with [REDACTED]

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X. SAN DIEGO DIVISION

1. JOSEPH JOHN LI MANDRI

Informant advised on January 2, 1973, that LI MANDRI made a recent trip to the Newark-New York area, and while there contacted JOSEPH DOMINICK PATERNO, a Capo in the CARLO GAMBINO Family. PATERNO resides in the Newark, New Jersey area.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1941-1968 transferred
to 92-262-B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee _____ Date Charged _____

Location _____

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1971-1974 transferred
to 92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee _____

Date Charged _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262) (P*)

DATE: 4/30/73

FROM : SA

b6
b7C

SUBJECT: LA COSA NOSTRA
AR

Investigation in this matter is being actively pursued through informant contacts. No leads are currently outstanding and the annual report is not due to be submitted until 10/24/73.

Recommend this matter be placed P* with tickler set for 9/15/73.

In view of the fact that SA EUGENE D. MURPHY handles principal reporting informants in this matter, it is recommended that this case be assigned to SA MURPHY.

Make P
in
& reassign to
Murphy*

*See tickler
9/15/73*

1 - Milwaukee



5010-108-02

92-262-1975

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1973	
FBI - MILWAUKEE	

Murphy

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1976 - 1978 transferred to
92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

airtel

5/9/73

To: SAC, Chicago

From: Acting Director, FBI

LA COSA NOSTRA
AR - CONSPIRACY
OO: New York

Re Chicago airtel dated 5/1/73 captioned "Top Echelon Criminal Informant Program."

Chicago's attention is directed to paragraph 1 of page 3 of reairtel wherein Chicago reports in part the following information received from [redacted]

"On April 23, 1973, this informant advised that the Madison, Wisconsin, LCN family [redacted]"

b7D

Chicago advise Bureau and Milwaukee, with complete specificity, facts and circumstances surrounding how [redacted] acquired above-cited information.

b7D

Milwaukee, with due consideration for protection of [redacted] identity, attempt to verify above-cited information through contact with [redacted]

- (2) - Milwaukee
1 - New York (for information)

92-262-1979
[redacted] [redacted]
Murphy
[signature]
[signature]

b6
b7C

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-18-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1980-1982 transferred
to 92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date Charged _____

Employee _____

Location _____

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1985 transferred to
92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date Charged _____

Employee _____

Location _____

NR006 CG CODED

710PM NITEL 5/21/73 EQM

TO ACTING DIRECTOR (92-6054)

MILWAUKEE

NEW YORK (92-2300)

FROM CHICAGO (92-1173) 2P

✓
LA COSA NOSTRA; AR-CONSPIRACY. OO: NEW YORK.

REBUAIRTEL 5/9/73.

[REDACTED] RECONTACTED PER REBUAIRTEL AND ADVISED THAT
ROCKFORD, ILLINOIS LCN FAMILY MEMBERS CHARLES VINCE, FRANK CORRENTI,
PHIL EMORDENO, KNOBBY GULOTTA, JOE MAGGIO AND PHIL PRIOLA [REDACTED]

[REDACTED] VINCE STATED AT THAT TIME MADISON, 92-1119
WISCONSIN LCN FAMILY [REDACTED]

b7D

SOURCE BELIEVES [REDACTED]

[REDACTED] SAID OPINION ON PERSONAL ACQUAINTANCES
WITH MADISON MEMBERS. SOURCE SAID CARLO CAPUTO, FORMER MADISON
BOSS, IS TOO OLD TO BE INTERESTED AND [REDACTED]

b6
b7C
b7D

END PAGE ONE

[REDACTED]

7/5/8/31/8

COPIES 1

DATE

6/25/73

92-262-1986

SEARCHED	SERIALIZED	INDEXED	FILED
MAY 21 1973			
FBI-MILWAUKEE			

PAGE TWO

IS TOO WEAK. [REDACTED]

IN

MADISON, [REDACTED] AND ACCORDING TO HIM IS

MOST LIKELY [REDACTED]

SOURCE

SAID [REDACTED]

b6
b7C
b7D

[REDACTED]

MILWAUKEE IN ATTEMPTING TO VERIFY ABOVE WITH [REDACTED]

b7D

[REDACTED]

INFORMANT OBTAINED THIS INFORMATION, IT SHOULD BE UTILIZED WITH
UTMOST DISCRETION.

CHICAGO HAS NO INFORMATION THAT ABOVE [REDACTED]

b7D

END

HOLD

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1987 transferred to
92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee _____ Date Charged _____

Location _____

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e45-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1989-1992 Transferred
to 92-262-Sub-B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Date Charged _____

Employee _____

Location _____

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1995 transferred to
92-262-Sub A

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee _____ Date Charged _____

Location _____

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

e48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

1998-2000 transferred
to 92-262-B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262) (P)

DATE: 6-26-73

FROM : SA [REDACTED]

SUBJECT: LA COSA NOSTRA
AR

b6
b7C

TREAT AS CONFIDENTIAL & USE T SYMBOLS IF DISSEMINATED

On 6-7-73, [REDACTED] Organized Crime Department, Wisconsin State Bureau of Investigation, advised writer that his Agents had conducted a photographic surveillance of FRANK BALISTRIERI's Centre Stage nightclub during the graduation party for [REDACTED] and had been hassled by JOSEPH BALISTRIERI and DOMINIC FRINZI, who pounded on the sides of the panel truck they were using. [REDACTED] advised that he has been contacting SALLY PAPIA on a regular basis and PAPIA regularly furnishes information of value concerning Milwaukee LCN figures. PAPIA and FRANK BALISTRIERI do not see eye to eye and SALLY gives the impression that if she could do FRANK wrong she would.

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PAPIA has told [REDACTED] that when PETER FRANK BALISTRIERI, FRANK's brother, was made a member of the LCN, a murder was fabricated to lend him the necessary qualifications for LCN membership. SALLY also related that FRANK gets a cut of everything and is very greedy. To emphasize this trait she stated that VINCE MANIACI after having "a few bubbles" was bragging how he and his bookmaking associate, [REDACTED] (LNU), [REDACTED] on the south side, were cleaning up during football season. FRANK

b6
b7C

8 - Milwaukee

- 1 - 92-262
- 1 - 94-316 (FRANK BALISTRIERI - c/a MURPHY)
- 1 - 92-717 (JOSEPH BALISTRIERI - c/a [REDACTED])
- 1 - 92-1064 (SALLY PAPIA - c/a MURPHY)
- 1 - 92-226 (PETER FRANK BALISTRIERI - c/a [REDACTED])
- 1 - 182-233 [REDACTED] c/a [REDACTED]
- 1 - 92-371 (FRANK LAGAIBO c/a GARRITY)
- 1 - 92-565 (JIMMY JENNARO)

(8) [REDACTED]



5010-108-02

2001
92-262-1998

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1973	
FBI-MILWAUKEE	

murphy

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BALISTRIERI heard about this and sent for MANIACI and chastised him for not getting his out. [redacted] feels that JIMMY JENNARO, maitre d' at SALLY's restaurant, is FRANK BALISTRIERI's stool pigeon within SALLY PAPIA's camp. Although JENNARO was mistreated by FRANK in the past, who did not pay him for as much as an eight month period, and SALLY subsequently took him in, his loyalty is believed to still be to FRANK. Since SALLY was one of the few people who did not attend JOHN BALISTRIERI's law school graduation party, she was particularly aware concerning JENNARO's attendance. If JENNARO attended, SALLY said she would fire him. SALLY has made many attempts to buy additional property in Milwaukee; however, on each occasion, her efforts have been thwarted by FRANK BALISTRIERI. She recently tried to buy FRANK LAGALBO's place and the price had been finalized; however, FRANK BALISTRIERI found out and the price doubled.

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[redacted] stated that FRANK BALISTRIERI is concerned that [redacted] does not have the "smarts" to pass the Wisconsin State Bar and has conspired to have the results insured [redacted] an [redacted] has been contacted and steps will be taken to fix the results. [redacted] pointed out his intense dislike for [redacted] and the gastronomical hazards of being a regular customer at Sally's Steak House. Not long ago, following a dinner at SALLY's, he was alerted by a waitress that [redacted] had been watching SALLY and that SALLY's [redacted] had thrown [redacted] steak on the floor before it was served to him. [redacted] irate, confronted SALLY with this fact. SALLY was incredulous that this would happen and she dispatched maitre d' and in house strongman JIMMY JENNARO to question [redacted] After being slapped around a few times, [redacted] "fessed" up to the fact that [redacted] had put him up to throwing the steak on the floor.

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[redacted] stated that he [redacted]
[redacted]

b6
b7C
b7D

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

445-16-82475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2004-2005 transferred
to 92-262-Sub B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Employee

Date Charged _____

Location

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e45-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2002 transferred to
92-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

e48-10-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2003 Transferred to
92-262-Sub A

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

SAC, MILWAUKEE (92-1064) (P)

8/14/73

SA EUGENE D. MURPHY

SALLY PAPIA, aka
AR

OO: MILWAUKEE

On 8/14/73, [redacted] advised that the subject was presently in St Michael's Hospital in Milwaukee incapacitated by injuries which she reportedly stated came from her falling down some stairs after consuming a quantity of alcohol. Source stated that information has come to his attention that in fact, the subject had been beaten by FRANK BUCCIERI at the Playboy Club in Lake Geneva and had been taken up to Wisconsin and dropped off by BUCCIERI. Subject is presently not receiving visitors and is not discussing any matters concerning this beating.

b7D

The source further advised that JIMMY JENNARO, presently maitre d' at Sally's Steak House, is taking over the management of Chico's, formerly owned by FRANK LA GALBO, and is changing its name to Sarina's, which is noted to be the same name as the restaurant reportedly owned by the subject and BUCCIERI.

Source further advised that [redacted] is [redacted] of the club at 23rd and Wells, which was [redacted] is not in this with BUCCIERI but it is rumored that perhaps he is utilizing some money from Chicago.

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8 - Milwaukee
(2 - 92-1064)
(1 - 92-371)
(1 - 92-262)
(1 - 92-565)
(1 - 92-675)
(1 - 92-873)
(1 - [redacted])
EDM
(8)

92-262-2010

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1973	
FBI - MILWAUKEE	

[Signature]

b6
b7C
b7D

MI 92-1064

Source advised that he had also learned that a
(FNU) [redacted] of the Downtowner
[redacted]

b6
b7C

Source stated that this may indicate a possible
Chicago infiltration of the Milwaukee area on a larger scale
than previously anticipated.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

c48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2012 transferred to
92-262 Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk

{ _____

Date

{ _____

Date Charged _____

Employee _____

Location _____

DIRECTOR, FBI (92-6054)

9/10/73

SAC, MILWAUKEE (92-262) (P)

LA COSA NOSTRA
AR - CONSPIRACY

OO: NEW YORK

Re Bureau airtel, dated 5/9/73 and Chicago
teletype, dated 5/21/73.

Constant contact has been maintained with

[REDACTED]

b7D

This informant has advised that he has received
no information concerning the break up of the Madison LCN
and as late as 9/5/73. stated that [REDACTED]

b7D

[REDACTED] In view
of the fact that family matters are not discussed by one
family member to a member of another family, he has not
been able to obtain any information concerning the break
up of the Madison family.

Informant advised that the Madison family is
inactive and that CAPUTO, although not having an active
family, would be bitterly against any dissolution of the
Madison family and the uniting with FRANK BALISTRERI
of the Milwaukee family.

[REDACTED] has been advised to maintain
constant contact with members of the Madison family

b7D

- 2 - Bureau (RM)
- 2 - Chicago (RM)
- 1 - New York (RM)
- 2 - Milwaukee

[REDACTED]

(7)

[REDACTED]

[REDACTED]

b6
b7C

92-262-2044

MI 92-262

as well as with the Milwaukee family in order to be aware of any disbanding by the Madison family.

Upon the receipt of any such information, the Bureau as well as Chicago and New York, will immediately be advised.

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

645-16-83475-1 GPO

7

File _____ Date _____

Class.

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

2018 transferred to
92-262 Sub B

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

Date

{ _____

Date Charged

Employee

Location

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

48-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

2020 transferred to
95-262-Sub B

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____

nirtel

9-21-73

To: SACs, Albany
Baltimore
Boston
Buffalo
Chicago
Cincinnati
Cleveland
Dallas
Denver
Detroit
Indianapolis
Jacksonville
Kansas City
Las Vegas
Los Angeles

Miami
Milwaukee
New York
Newark
New Haven
New Orleans
Philadelphia
Phoenix
Pittsburgh
Sacramento
St. Louis
San Diego
San Francisco
Springfield
Tampa

From: Director, FBI

LA COSA NOSTRA
AR - CONSPIRACY
OO: New York

All offices receiving this communication are to submit reports setting forth developments in your respective investigations of captioned organization to reach the Bureau by October 26, 1973. Each office is to send two copies of their report to the New York office. Reports are to be prepared in compliance with instructions previously set forth in connection with this investigation.

New York, in addition to preparing its general report relative to La Cosa Nostra, is to prepare a summary report following the same outline utilized in previous years. It will not be necessary for New York to include in the summary report a "membership" section setting out the

92-262-2022

SEARCHED	INDEXED
SERIALIZED	FILE
SEP 21 1973	
FBI - MILWAUKEE	

Murphy

b6
b7c

airtel to SAC, Albany
re: La Cosa Nostra
AR - Conspiracy

identities of "soldiers", "proposed members", and/or "suspected members", as has been the case in previous years.

All offices are to include in the Administrative Pages of their respective reports names of La Cosa Nostra members concerning whom La Cosa Nostra Membership Index Cards have not been submitted to the Bureau. New York should include this information in the Administrative Pages of its summary report.

New York summary report should be submitted to reach the Bureau by November 26, 1973.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-262) (P)

DATE: 10-1-73

FROM : SA EUGENE D. MURPHY

SUBJECT: LA COSA NOSTRA (LCN)
AR - CONSPIRACY

After contact with sources for approximately one year concerning the death of LOUIS FAZIO on 9-27-72, it has been agreed by all sources that this did not appear to be a "hit" by any of the organized crime figures in Milwaukee and/or Chicago inasmuch as there has been no change in the structure of the organized crime organization in the Milwaukee area and further, there has been no apparent gain on anyone's part by the death of FAZIO. Sources are in agreement that this was probably a robbery, either by someone who knew FAZIO's activities and the fact that he often carried a large sum of money or possibly by a dope addict in need of quick funds.

Sources were also contacted concerning FAZIO being a courier for Chicago and Milwaukee LCN families and none of the sources were familiar with any such information. Sources referred to FAZIO as a person well-acquainted with all the Milwaukee hoodlum and LCN elements and very familiar with their operations; however, not himself involved with any of them.

Sources also indicate that the Milwaukee LCN family is controlled solely and entirely by FRANK PETER BALISTRIERI and have no control from the Chicago LCN or any other LCN family. To back this statement, [redacted] has stated that due to the lack of activity in the Milwaukee area as far as gambling and prostitution is concerned, that BALISTRIERI runs the family without any interference because no one has any desires to take over the territories.

b7D

Continuous attention is being given this matter in the event that some additional information may be obtained concerning FAZIO's death, but as noted above, nothing has come to light which would indicate any motive other than robbery for FAZIO's death.

② - 92-262
1 - 92-303

(3)



5010-108-02

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1973	
MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan *Murphy* 92-262-2023

File—Serial Charge Out
FD-5 (Rev. 6-17-70)

43-16-83475-1 GPO

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____
☐ Pending ☐ Closed
Serial No. _____ Description of Serial _____ Date Charged _____

2024

destroyed

for file

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Date Charged _____

Employee _____

Location _____